

**RICHARDSON CITY COUNCIL
MONDAY, JUNE 17, 2024
COUNCIL MEETING AT 6:00 PM
RICHARDSON CITY HALL, 2360 CAMPBELL CREEK BLVD., SUITE 525, RICHARDSON, TX 75082**

Closed Executive Session Authorized

As authorized by Section 551.071 (2) of the Texas Government Code, this meeting may be convened into closed Executive Session to seek confidential legal advice from the City Attorney on any listed agenda item.

Videoconference Call Authorized

Pursuant to Texas Government Code Section 551.127, one or more members of the City Council may participate in this meeting by videoconference call. A quorum of the City Council and the presiding officer will be present at the physical location of the meeting.

Meeting Information

- City Council Rules of Order and Procedure: <https://www.cor.net/RulesofOrderandProcedure>
- Public Comment Cards for comments on agenda items, the visitors forum, or public hearings can be found at www.cor.net/PublicCommentForm and submitted online by 5 p.m. on the date of the meeting or in person before the meeting begins to be included in the public record.
- City Council meetings are available for viewing via live-stream online and on-demand at www.cor.net/city.

COUNCIL MEETING – 6:00 PM, MULTIPURPOSE ROOM #CH 157

• **CALL TO ORDER**

1. **INVOCATION – JENNIFER JUSTICE**

2. **PLEDGE OF ALLEGIANCE: U.S. AND TEXAS FLAGS – JENNIFER JUSTICE**

3. **MINUTES OF THE JUNE 10, 2024 MEETING**

4. **PUBLIC COMMENTS ON AGENDA ITEMS AND VISITORS FORUM**

Speakers must complete a public comment card and submit it to the City Secretary before the meeting begins. Speakers will have a maximum of 5 minutes to speak. The time allocated for all public comments is 30 minutes.

• **PUBLIC COMMENTS ON AGENDA ITEMS**

The public comment portion of the City Council meeting is scheduled at the beginning of the meeting to allow the public to address the City Council regarding an item listed on the agenda that is not a public hearing.

• **VISITORS FORUM**

The visitors forum portion of the meeting is set aside for members of the public to address the City Council on any topic in which the subject matter is within the jurisdiction of the City.

5. **REVIEW AND DISCUSS THE MAY 28TH STORM DAMAGE RECOVERY EFFORTS AND DEBRIS REMOVAL SCHEDULE**

6. **REVIEW AND DISCUSS NEW RICHARDSON CITY HALL DESIGN PROGRESS**

7. **REVIEW AND DISCUSS THE FY 2024-2025 WATER/WASTEWATER MAINTENANCE STRATEGIES**

8. **REVIEW AND DISCUSS THE FY 2024-2025 DRAINAGE UTILITY PROGRAM STRATEGIES**

PUBLIC HEARING ITEM:

9. PUBLIC HEARING, ZONING FILE 24-08, A REQUEST TO AMEND THE PD PLANNED DEVELOPMENT FOR A 13.03-ACRE DEVELOPMENT LOCATED BETWEEN WATERVIEW PARKWAY AND PRESIDENT GEORGE BUSH HIGHWAY, EAST OF FRANKFORD ROAD, TO ALLOW STUDENT-PURPOSE BUILT APARTMENTS ON THE EAST SIDE OF THE PROPERTY IN LIEU OF APARTMENTS AND AMENDMENTS TO THE DEVELOPMENT STANDARDS.

10. CONSENT AGENDA:

All items listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion with no individual consideration. If individual consideration of an item is requested, it will be removed from the Consent Agenda and discussed separately.

A. CONSIDER AWARD OF THE FOLLOWING BIDS:

1. BID #43-24 – WE RECOMMEND THE AWARD TO FLOW-LINE CONSTRUCTION, INC. FOR HUFFHINES CREEK & CHESTNUT CREEK EROSION & SANITARY SEWER IMPROVEMENTS IN THE AMOUNT OF \$3,360,750.
2. BID #78-24 – WE REQUEST AUTHORIZATION TO ISSUE AN ANNUAL REQUIREMENTS CONTRACT TO UWS, INC. FOR LARGE WATER METER TESTING AND REPAIR PURSUANT TO UNIT PRICES.
3. BID #89-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO MALLORY SAFETY AND SUPPLY, LLC FOR THE COOPERATIVE PURCHASE OF HELMET MOUNTED THERMAL IMAGING NIGHT VISION FOR THE POLICE DEPARTMENT THROUGH OMNIA PARTNERS CONTRACT #R159498 IN THE TOTAL AMOUNT OF \$81,500.
4. BID #90-24 – WE REQUEST AUTHORIZATION TO ISSUE A PURCHASE ORDER TO EMR ELEVATOR, INC. FOR THE COOPERATIVE PURCHASE OF EISEMANN CENTER ELEVATOR MODERNIZATION THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE ("BUYBOARD") CONTRACT #657-21 IN THE AMOUNT OF \$168,499.

- B. AUTHORIZE THE FOLLOWING CHANGE ORDER TO INCREASE CONTRACT #324000174 WITH CACTUS ABATEMENT & DEMOLITION, LLC FOR ASBESTOS ABATEMENT OF RICHARDSON LIBRARY IN THE AMOUNT OF \$507,544.33.

11. REPORT ON ITEMS OF COMMUNITY INTEREST

The City Council will have an opportunity to address items of community interest, including: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the City of Richardson; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the City of Richardson that was attended or is scheduled to be attended by a member of the City Council or an official or employee of the City of Richardson; and announcements involving an imminent threat to the public health and safety of people in the City of Richardson that has arisen after posting the agenda.

- VISITORS FORUM CONTINUED (if needed)
-

- ADJOURN

